**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**January 9, 2023**

**Date:** Monday, January 9, 2023 **Time:** 6:30 pm

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Public Comment/Guests *(3-minute limit, no action)*
4. Review /Change of Agenda *(need voice vote to approve)*
5. Review of December meeting minutes *(need voice vote to approve)*
6. Approve January bills *(need roll call vote to approve)*
7. Treasurer’s Report - December
8. Director’s Report – January
9. Old Business
10. New Business
11. Trustee Bylaws – review & approve *(need voice vote to approve)*
12. Agenda Items for Next Meeting
13. Strategic Plan update
14. Other Business & Announcements
15. Foundation update
16. Trustee updates
17. Adjournment